

RESIDENTIAL CAPITAL LLC, DEBTORS
1177 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

August 31, 2012

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For Services Through August 31, 2012

Our Matter #21955.007

RESCAP: INVESTIGATION PLANNING AND COORDINATION

07/12/12	N. T. ZINK	Review memorandum and order re appointment of examiner (.3); review examiner reports for potential guidance and relevancy to Res Cap examiner investigation (.8); prepare short outline re examiner work plan and investigation topics (.3).	1.40 hrs.
07/13/12	N. T. ZINK	Review docketed pleadings for relevancy to Examiner's investigation (.1); conference with H. Seife, D. LeMay, F. Vazquez, M. Roitman and B. Gayda re tasks, planning and next steps (1.5); review sample work plans (.4).	2.00 hrs.
07/13/12	F. VAZQUEZ	Conference with Seife, LeMay and Zink re examiner re retention by examiner, scope of investigation, work plan and next steps (1.5); conference with Gayda re work plan and next steps (.6); review work plans filed in other chapter 11 cases (1.8); draft examiner work plan (2.8); conf w/Dye re work plan and notice for approval (.2).	6.90 hrs.
07/13/12	D. M. LeMAY	Meeting of C&P ResCap team to begin allocating tasks and coordinating work stream (1.4).	1.40 hrs.
07/13/12	R. J. GAYDA	Team meeting regarding case to date and potential tasks going forward (1.4); review various examiner reports and work plans provided by F. Vazquez and M. Towers (2.4); meeting with F. Vazquez regarding work plan issues (.5).	4.30 hrs.
07/13/12	M. ROITMAN	Meeting with C&P team re: preparation for investigation (1.4); Confer with D. LeMay and M.DiStefano re: review of public record and press reports (0.4); Prepare internal task list for Chadbourne team (1.2); Review	3.80 hrs.

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		Examiner motion pleadings (0.6); Correspond with F. Vazquez re: same (0.2).	
07/13/12	B. DYE	Meeting with F. Vazquez to discuss work plan (.2); researching bankruptcy cases for motions to approve work plans (.8); researching bankruptcy code and bankruptcy rules for work plan requirements (.3)	1.30 hrs.
07/14/12	F. VAZQUEZ	Review and revise work plan (1.7); conf w/Zink re work plan and revisions thereto (.4); email to/from Zink re scope of work plan (.3).	2.40 hrs.
07/14/12	N. T. ZINK	Review and revise draft work plan (.8); conference with F. Vazquez re draft work plan (.4); review first day pleadings, Committee 2004 motion and Examiner motion (2.3).	3.50 hrs.
07/15/12	N. T. ZINK	Review and revise draft preliminary work plan (2.9); various phone conferences with F. Vazquez re draft work plan (.6); review case pleadings to inform preparation of draft work plan (1.6); email to Judge Gonzalez re work plans in other cases (.2).	5.30 hrs.
07/15/12	F. VAZQUEZ	Confs w/Zink re work plan (.7); review and revise work plan (2.1); review examiner orders entered in other Ch. 11 cases (.8); circulate to team work plans filed in other cases (.5); email to/from Gayda re work plan (.1); email to/from LeMay re work plan and notice of approval (.1); email to/from Dye re motion to approve work plan (.2); email to Seife, LeMay and Zink re: draft work plan (.3); email to/from Roitman re scope of investigation (.1); review draft motion to approve work plan (.2); email to/from Zink re motion to approve work plan and scope of investigation (.2).	5.30 hrs.

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07/15/12	D. M. LeMAY	Begin work on outline of task list and examination topics (2.5).	2.50 hrs.
07/15/12	B. DYE	Reviewing and drafting motion to approve work plan (1.4); emails with F.Vazquez re: same (.2); researching court decisions relating to examiner motions (.6)	2.20 hrs.
07/15/12	M. ROITMAN	Correspond with D. LeMay and T. Scott re: ResCap SEC filings (0.3); Review transcript of Examiner motion hearing re: scope of investigation and retention of financial professionals (0.8)	1.10 hrs.
07/16/12	M. S. TOWERS	Attended meeting with working group re: examination plan (1.5); attended meeting with legal issue sub-group re: strategy and assignments (.5).	2.00 hrs.
07/16/12	M. ROITMAN	Meeting with C&P team re: coordination of investigation (1.4); Meet with J. Gonzalez re: coordination and proposed scope of investigation (2.0); Meet with C&P team after meeting with J.Gonzalez (0.8); conference with C.Rivera re: review of transactions (0.3); [REDACTED] (2.3); Draft master investigation task overview (1.2).	8.00 hrs.
07/16/12	D. M. LeMAY	Prepare agenda for meeting with Examiner (1.2). Meeting of C&P team to begin work on Examination (1.4). Meeting with Examiner (2.1). Follow up meeting of C&P team to work on immediate to-do items (.9). Telephone conferences and e-mails to parties regarding meet and confer on scope of examination (.4).	6.00 hrs.

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07/16/12	R. J. GAYDA	Prepare for (.7) and meeting with C&P team in preparation for meeting with Examiner (1.4); prepare for (.8) and meeting with Judge Gonzalez and C&P Examiner team (2.1); review first day Debtor declaration (2.1).	7.10 hrs.
07/16/12	M. DISTEFANO	Attend team meeting re examination planning (1.3).	1.30 hrs.
07/16/12	F. VAZQUEZ	Conference with LeMay, Zink and Seife re examiner's investigation, meeting with examiner and next steps (1.5); review 2004 motion and examiner motion to ascertain appropriate scope of investigation (1.4); draft scope of investigation (2.8); conference with Zink re scope (.5).	6.20 hrs.
07/16/12	F. VAZQUEZ	Conference with Zink, C.Rivera and Towers re Examiner's report and approach thereto (.5).	0.50 hrs.
07/16/12	C. L. RIVERA	Meeting with Chadbourne team re: organization, investigation, next steps (1.4); meeting with T. Zink, F. Vazquez and M. Towers re: research on legal analysis needed for examination (0.5); conference with B. Dye re: same (0.2); conference with D. LeMay and M. Roitman re: transactions to be reviewed, next steps (0.3); review related emails (.4)	2.80 hrs.
07/16/12	S. R. RIVERA	Prepared for (.7) and participated in Team Meeting re investigation (1.4);	2.10 hrs.
07/16/12	N. T. ZINK	Prepare for meeting with Res Cap team (.7); meeting with H. Seife, D. LeMay, B. Gayda, M. Roitman, S. Rivera, M. DiStefano, C. Rivera, F. Vazquez and M. Towers re planning for Examiner engagement and work product development and timeline (1.4); review order appointing examiner (.2) and email with D. LeMay re same (.2); review docketed pleadings for	7.40 hrs.

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relevancy to examiner investigation (.8); conference with Examiner, H. Seife, D. LeMay, M. Roitman and B. Gayda re examination and related issues (2.0); conference with H. Seife, D. LeMay, M. Roitman and B. Gayda re next steps and task assignments (.7); review pleadings in preparation of scope of examiner's investigation (1.0); conference with F. Vazquez re preparation of scope of Examiner's investigation (.4).

07/16/12 H. SEIFE Meeting with C&P team in preparation for meeting with Examiner (1.3); meeting with J.Gonzalez, Examiner (2.1); follow-up meeting with D.LeMay and Team regarding next steps (.7). 4.10 hrs.

07/17/12 H. SEIFE [REDACTED] (.6); review and revised investigation scope and time line (1.2); conference with D.LeMay regarding scope and budget issues (.6). 2.40 hrs.

07/17/12 N. T. ZINK Review docket for pleadings relevant to Examiner's Investigation (1.2); prepare comprehensive Chadbourne work plan (1.8); conference with C. Rivera, M. Roitman and D. LeMay re Chadbourne work plan (.7); further conferences with C. Rivera and M. Roitman re work plan formulation (.7); review and revise scope of Examiner investigation (.9); conference with F. Vazquez re scope of Examiner investigation (.2); begin outlining Examiner report (1.3); review draft glossary (.2); review and comment on task timeline (.2); 7.20 hrs.

07/17/12 C. L. RIVERA Meeting with D. LeMay, T. Zink and M. Roitman re: review protocol and transaction administration (0.7); follow-up confer with M.Roitman re: same (.2); confer with T. Zink 7.20 hrs.

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and M. Roitman re: transactions,
organization and related strategy
(0.8); [REDACTED]
(0.6); review past examiner
reports for template (1.1);
drafting template for transaction
review (1.8); related research of
COAs for template (1.1); reviewing
chart re: tasks, transactions,
template (0.9).

07/17/12	F. VAZQUEZ	Review and revise glossary for Examiner Report (1.5); review and revise scope (2.1); conf w/Zink re scope (.3); review timeline of examination (.2); review chart re timing of examiner's work plan in open cases (.3).	4.40 hrs.
07/17/12	M. DISTEFANO	Review and revised survey of examiner costs (2.2).	2.20 hrs.
07/17/12	D. M. LeMAY	Conference with C&P team to prepare detailed internal work plan and task list (.8). Work on detailed timeline for investigation (2.7). Meeting w/H. Seife regarding scope, timing and budget issues (.6).	4.10 hrs.
07/17/12	D. M. LeMAY	Review work plans and budgets from previous examinations.	2.20 hrs.
07/17/12	M. ROITMAN	[REDACTED] (1.4).	1.40 hrs.
07/17/12	B. DYE	[REDACTED]	3.10 hrs.
07/17/12	M. ROITMAN	Prepare for (0.5) and meet with T. Zink, D. LeMay, and C. Rivera re: scope of investigation and report (0.7); Call with C. Rivera re: same (0.3); Revise master investigation task overview (2.3); Meet with T. Zink, C. Rivera re: same (0.7).	4.50 hrs.

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07/18/12	M. ROITMAN	Meet with C. Rivera re: draft proposed scope of investigation (0.4); [REDACTED] (0.2); Revise master investigation task chart (1.2); Confer/correspond with T. Zink and C. Rivera re: same (0.4);	2.20 hrs.
07/18/12	M. ROITMAN	Meeting with C&P team and Judge Gonzalez re: preparation for meet and confers (0.8); [REDACTED] (1.1); Confer with C&P team and Judge Gonzalez after meeting (0.4); Draft summary of [REDACTED] (2.8); Confer with D. LeMay re: same (0.2);	5.30 hrs.
07/18/12	B. DYE	Preparing summary of relevant examiner motions and orders for F. Vazquez	1.60 hrs.
07/18/12	D. M. LeMAY	Review and comment on Work Plan draft (1.1) and conference w/T. Zink regarding same (0.3).	1.40 hrs.
07/18/12	D. M. LeMAY	Meeting with Examiner (.7). Meet and confer with [REDACTED] (1.2). Follow-up conference with Examiner and team (.4).	2.30 hrs.
07/18/12	C. L. RIVERA	Drafting/revising template for transaction review (1.6); meeting with M. Roitman re: same (0.4); [REDACTED] (0.7); correspondence with T. Zink re: same (0.3).	3.00 hrs.
07/18/12	F. VAZQUEZ	Review and revise work plan (1.8); conf w/Zink re work plan (.3); review and revise chart summarizing timing of other work plans (.5); conf w/Dye re timing issues (.1); review preliminary work plan based on current draft work plan (.4).	3.10 hrs.

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07/18/12	T. J. MCCORMACK	E-mails with H. Seife on status (0.3).	0.30 hrs.
07/18/12	N. T. ZINK	Prepare for [REDACTED] (.6); [REDACTED] (.1); review and revise scope of Examiner's investigation (1.1); conference with M.Roitman and C.Rivera re same (.3); review pleadings for relevancy to scope of Examiner's investigation (1.8); [REDACTED] (1.0); review and revise master task planner (.5); review work plans in other cases (.4); review and revise work plan (.8); conference with D.LeMay re same (.3).	6.90 hrs.
07/18/12	H. SEIFE	Meeting with J.Gonzalez (.8); [REDACTED] (.2); [REDACTED] (1.2); conference with G.Gonzalez regarding work plan and timing (.4).	2.60 hrs.
07/18/12	R. A. SCHWINGER	Review Committee's Rule 2004 motion and order granting same (0.7); Review C&P memo re Summary of Principal Issues Relevant to Examiner's Investigation (1.2).	1.90 hrs.
07/19/12	N. T. ZINK	[REDACTED]	2.70 hrs.
07/19/12	N. T. ZINK	Conference with Examiner, H. Seife, D. LeMay, M. Roitman and M. Towers re preparation of scope of examination (.8); review and revise draft scope of examination (1.1); [REDACTED] (.3); further review and revision to scope of examination (1.2); conference with F. Vazquez re examination scope (.3); review pleadings for relevancy to scope of investigation (1.6).	5.30 hrs.

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07/19/12	H. SEIFE	[REDACTED] (2.8); follow-up meeting with J.Gonzalez (.6).	3.40 hrs.
07/19/12	H. SEIFE	Preparation and organization of investigation.	1.70 hrs.
07/19/12	T. J. MCCORMACK	[REDACTED] (2.7); review scope of work, transactions at issue (0.7); follow-up meeting with team re staffing and various issues in connection with investigation planning (0.6).	4.00 hrs.
07/19/12	F. VAZQUEZ	[REDACTED] (1.1); review and revise work plan (2.8); conf w/Zink re work plan (.4).	4.30 hrs.
07/19/12	D. M. LeMAY	[REDACTED]	3.40 hrs.
07/19/12	D. M. LeMAY	[REDACTED] (2.7). Follow up meeting with Examiner and C&P team (.6). [REDACTED] [REDACTED] (.4).	3.70 hrs.
07/19/12	C. L. RIVERA	Revising template for investigations (0.6); related research on COAs (0.5); confer with T. Zink and M. Roitman re: same (0.2); confer with D. LeMay (0.1) and M. Towers (0.3) re: master organization chart, info; review update on activity in main case with possible timing implications for investigation (0.2).	1.90 hrs.
07/19/12	M. ROITMAN	[REDACTED] (2.7); [REDACTED] [REDACTED] (0.6); [REDACTED] (3.7); confer with D. LeMay re: same (0.2)	7.20 hrs.

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07/19/12	M. D. ASHLEY	[REDACTED] [REDACTED] (.9).	0.90 hrs.
07/19/12	M. S. TOWERS	Prepared for (.3) and attended status meeting with Examiner and working group (.5);	0.80 hrs.
07/20/12	M. D. ASHLEY	Reviewed pleadings and background materials relating to Examiner investigation (2.2); emails with team regarding investigation coordination and planning (.5); [REDACTED] (2.9).	5.60 hrs.
07/20/12	M. ROITMAN	[REDACTED] [REDACTED] (0.6); [REDACTED] (0.8); [REDACTED] (1.6); confer/correspond with D. LeMay re: same (0.3); [REDACTED] (3.0); confer with C&P team and Examiner after meeting (0.7).	6.70 hrs.
07/20/12	B. DYE	Correspondence with F. Vazquez relating to examiner research	0.30 hrs.
07/20/12	D. M. LeMAY	[REDACTED] [REDACTED] (.9) revise memo regarding same. Prepare for (.4) [REDACTED] [REDACTED] (3.2). Follow up meeting w/Examiner and C&P team (.6).	5.10 hrs.
07/20/12	D. M. LeMAY	Review draft internal Work Plan (1.1) and review template (.3). Two conferences w/T. Zink regarding draft report on scope and timing (.5). Update investigation task deadline list (.6).	2.50 hrs.

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07/20/12	C. L. RIVERA	Reviewing examiner papers, committee papers and principal issues list for background, context in investigation.	2.10 hrs.
07/20/12	F. VAZQUEZ	Review and revise preliminary statement re work plan (3.4); conf w/Zink re preliminary statement (.5); review examiner opinions in similar Ch 11 cases (.7); email w/Dye re related research (.2); conf w/LeMay and Seife re preliminary statement (.2); [REDACTED] [REDACTED] (.1); confer w/Zink re today's meet and confer (.2).	5.30 hrs.
07/20/12	T. J. MCCORMACK	Prepare for (0.5) and meet with Debtors' counsel on all issues (3.0); attend follow-up meeting with Examiner (0.6).	4.10 hrs.
07/20/12	H. SEIFE	[REDACTED] (.8); [REDACTED] (3.2); follow-up meeting with Examiner re next steps (.6); [REDACTED] (.3); [REDACTED] (.7).	5.60 hrs.
07/20/12	N. T. ZINK	[REDACTED] (.8); conference with counsel for Debtors re scope of investigation (3.2).	4.00 hrs.
07/20/12	N. T. ZINK	Review and revise scope of investigation including reviewing all pleadings related to examiner motion (3.7); conferences with D. LeMay re scope (.4); conference with F.Vazquez re preliminary statement (.4); conference with Examiner, H. Seife, D. LeMay, M. Roitman and T. McCormack re next steps re scope and other investigation issues (.6).	5.10 hrs.

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07/21/12	H. SEIFE	Review of revised preliminary statement.	1.50 hrs.
07/21/12	N. T. ZINK	<div style="background-color: black; width: 300px; height: 40px; margin-bottom: 5px;"></div> <p>(1.8); emails with D. LeMay re scope issues (.2); emails with F. Vazquez re scope issues (.3); review case pleadings and affidavits for relevancy to investigation planning and coordination (2.2); conference with F.Vazquez re: preliminary statement (.4).</p>	4.90 hrs.
07/21/12	F. VAZQUEZ	Email to/from Zink re schedules (.1); review schedules (.7); email to/from LeMay re preliminary statement (.3); review and revise preliminary statement (3.4); email to/from Zink re order approving scope (.2); draft order approving scope (1.3); conf w/Zink re preliminary statement (.4).	6.40 hrs.
07/21/12	D. M. LeMAY	Review and comment on draft scope and timing report (2.2); emails with T.Zink regarding scope issues (.3).	2.50 hrs.
07/21/12	M. ROITMAN	Review and comment upon draft proposed scope of investigation (1.8); Confer/correspond with D. LeMay and Judge Gonzalez re: <div style="background-color: black; width: 300px; height: 20px; margin-bottom: 5px;"></div> <p>(0.3);</p>	2.10 hrs.
07/22/12	M. ROITMAN	<div style="background-color: black; width: 250px; height: 30px; margin-bottom: 5px;"></div> <p>(4.8)</p>	4.80 hrs.
07/22/12	M. D. ASHLEY	Reviewed background materials relating to investigation (1.8); reviewed draft Examiner scope order (.4).	2.20 hrs.
07/22/12	D. M. LeMAY	Review and comment on draft order regarding scope and timing (.6). Work on internal master task list (2.4). Meeting with H. Seife re: work plan (1.0). E-mail to T. Zink and F. Vazquez re: work plan	4.30 hrs.

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(.3).

07/22/12	F. VAZQUEZ	Email to/from Zink re order approving preliminary statement (.4); review and revise order approving preliminary statement (1.6); draft cover email re order approving scope to Debtors, committee counsel and other parties attending conference (.7).	2.70 hrs.
07/22/12	T. J. MCCORMACK	[REDACTED] (.3); review scope of order draft (0.6).	0.90 hrs.
07/22/12	N. T. ZINK	Continue review of pleadings for relevancy to Examiner's investigation (1.0); review and revise order approving scope and timing of investigation (.8).	1.80 hrs.
07/22/12	H. SEIFE	Review and revise work plan report and order (1.8); conference with D.LeMay regarding work plan (.9).	2.70 hrs.
07/22/12	N. T. ZINK	Prepare emails to parties in interest re scope and timing (.9) including various emails to and from the Examiner, D. LeMay and F. Vazquez re same (.7).	1.60 hrs.
07/23/12	N. T. ZINK	Continue review of pleadings and debtor information for relevancy to investigation (3.3); further review of and revision to order setting forth scope of Examiner's investigation (.6); phone conferences with Debtors' counsel re scope and timing issues (.4); phone conference with Creditors' Committee counsel re same (.5); phone conference with Examiner re scope and timing issues (.5); conference with H. Seife and D. LeMay re scope of investigation (.6).	5.90 hrs.
07/23/12	H. SEIFE	[REDACTED] (.8); conference with D.LeMay and T.Zink regarding scope and next steps (.6); conference wth Examiner regarding	1.90 hrs.

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7/24 Chambers conference (.5).

07/23/12	T. J. MCCORMACK	Review materials, background documents in connection with investigation (2.3); conferences/emails with team re: tasks, timing, scope and related matters (0.8); [REDACTED] (0.8).	3.90 hrs.
07/23/12	F. VAZQUEZ	Conf w/Zink re order approving scope (.3); review and revise order approving scope (.8); conf w/Gayda re scope (.1); review schedules (1.4).	2.60 hrs.
07/23/12	D. M. LeMAY	[REDACTED] (.8). [REDACTED] (.3); follow-up meeting with C&P team (.6); telephone conference to Chambers re: submissions for tomorrow (.2); prepare e-mail to Chambers regarding Examiner's submission (.7); conference with Examiner re: scope, timing and tomorrow's Chambers conference (.5).	3.10 hrs.
07/23/12	R. J. GAYDA	Review draft scope of examination order (.8); email correspondence with F. Vazquez re same (.2); telephone call with Judge Glenn's chambers re same (.4).	1.40 hrs.
07/23/12	C. L. RIVERA	[REDACTED]	0.70 hrs.
07/23/12	M. D. ASHLEY	[REDACTED] (.8); call with Examiner regarding investigation planning (.5); reviewed investigation background materials (2.8).	4.10 hrs.

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07/23/12	M. ROITMAN	[REDACTED] (0.8); [REDACTED] (0.6).	1.40 hrs.
07/24/12	M. ROITMAN	[REDACTED] (1.9)	1.90 hrs.
07/24/12	M. ROITMAN	Confer/correspond with S. Rivera and corporate team re: review of prepetition transactions (0.7)	0.70 hrs.
07/24/12	M. D. ASHLEY	Meeting with T. McCormack regarding Litigation investigation planning and coordination (.5); reviewed investigation background materials (1.6).	2.10 hrs.
07/24/12	D. M. LeMAY	Prepare for (.7) and attend (1.0) Chambers conference. Partial attendance at omnibus hearing in USBC (2.9); follow up conference with Examiner regarding Chambers conference (.2).	4.80 hrs.
07/24/12	D. M. LeMAY	Meet with H. Seife and T. Zink regarding changes to order on scope (.4). Review revised draft (.8) and comments to T. Zink (.4). Meeting with H. Seife regarding task list and staffing (.4). [REDACTED] (.4). Prepare briefing book for Examiner (1.5) and meeting w/S. Rivera regarding same (.7).	4.60 hrs.
07/24/12	F. VAZQUEZ	Conf w/Roitman re today's hearing (.2); review and revise order approving scope (2.8); conf w/Zink re revised scope (.2); review comments re scope (.3).	3.50 hrs.
07/24/12	T. J. MCCORMACK	Review all background materials (2.2); conference with M.Ashley re: document review and litigation investigation planning (.6)	2.80 hrs.
07/24/12	H. SEIFE	Preparation for Chambers conference (1.2); Chambers conference with Judge Glenn (1.1); follow up conference with Examiner regarding same (.2).	2.50 hrs.

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07/24/12	H. SEIFE	Review and revised preliminary work plan (1.4); conference with D.LeMay regarding investigation planning (.4); conference with D.LeMay and T.Zink regarding scope (.3); emails with Mesirow regarding investigation (.3).	2.40 hrs.
07/24/12	N. T. ZINK	Review previously and recently docketed pleadings for relevancy to Examiner's investigation (3.3); conference with H. Seife and D. LeMay re chambers conference and necessary revisions to scope and timing (.3); review and revise draft pleading re scope and timing (2.2); exchange emails with D. LeMay re revisions to scope and timing (.2); further conferences with D. LeMay re scope issues (.2); email to Examiner re scope (.1); review summary of June 24 hearing for relevancy to scope (.2); review master task list (.2).	6.70 hrs.
07/24/12	S. R. RIVERA	Meeting with D.LeMay re: briefing book for Examiner (.8); conferences with corporate and litigation teams on coordination of specific transaction investigation and background materials (.7).	1.50 hrs.
07/25/12	S. R. RIVERA	Prepared for (.9) and participated in kickoff meeting with Mesirow (1.2); follow-up meeting with working group re: preparation, scheduling, organization and other issues in connection with Examiner investigation (1.5).	3.60 hrs.
07/25/12	N. T. ZINK	Prepare for (.4) and phone conference with Mesirow Financial team re investigation planning and current tasks (1.0).	1.40 hrs.
07/25/12	N. T. ZINK	Review and revise scope order (.8) and prepare email to parties (.4); conference with H. Seife re scope order (.3); [REDACTED]	7.10 hrs.

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[REDACTED] (.2); [REDACTED]
[REDACTED]
(.3); further review of pleadings and agreements re scope of Examiner's investigation (3.1); meeting with Chadbourne team re investigation planning process and structure (1.6); phone conference with T. McCormack re investigation process (.2); conference with B. Schwinger re Examiner Work Plan submission (.2).

07/25/12	R. A. SCHWINGER	Meeting with T. Zink re preliminary work plan and section in plan re document management and review (0.3); Review draft of preliminary work plan (0.4); Conference call with Mesirow Financial re planning for the investigation (with bankruptcy and litigation teams) (1.1); Meeting of bankruptcy and litigation teams regarding approaches investigation, including factual and legal issues and issues in connection with the Chapter 11 cases (1.3); Meeting with T. McCormack and M. Ashley to address issues in document review process in connection with investigation (0.6).	3.70 hrs.
07/25/12	H. SEIFE	[REDACTED] (1.1); conference call with Mesirow regarding investigation (1.0); conference with T.Zink regarding scope (.3).	2.40 hrs.
07/25/12	T. J. MCCORMACK	Conf. with T.Zink re approaches to investigation (0.4); prepare for (0.4) and meeting with Mesirow re: investigation planning (1.1); follow-up meeting with C&P team regarding preparation and planning of investigation (1.4); meeting with M.Ashley and R.Schwinger re: document review issues (0.6).	3.90 hrs.

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07/25/12	F. VAZQUEZ	Review and revise order re scope (1.9); conf w/Zink re order approving scope (.3); conf w/Seife re scope (.1); conf w/Zink re meeting and next steps (.3); email to/from Schwinger re work plan (.1).	2.70 hrs.
07/25/12	D. M. LeMAY	Prepare for (.6) and participate in initial coordinating conference with Mesirow (1.1). Internal C&P meeting regarding work plan and tasks (1.5). Review comments received on draft scope order and discuss same with T. Zink (.8). Review and revise e-mail to parties regarding scope order (.5); follow-up conferences with C&P team re: investigation planning and related issues (.8).	5.30 hrs.
07/25/12	C. L. RIVERA	Confer with T. Zink re: transaction review template, organization.	0.20 hrs.
07/25/12	M. D. ASHLEY	Conference call with Mesirow regarding investigation planning and coordination (1.2); team meeting regarding investigation planning (1.3); meeting with T. McCormack, R. Schwinger regarding Litigation investigation planning issues (.6); reviewed investigation background materials (1.5); emails with team regarding investigation issues (.4).	5.00 hrs.
07/25/12	M. BLACKBURN	Review background documents in connection with investigation.	0.90 hrs.
07/25/12	M. ROITMAN	Conference call with Mesirow team (1.2); Meet with C&P team following call with Mesirow (1.4); Revise master task list (1.1); Confer/correspond with C&P team members re: planning of investigation (0.8)	4.50 hrs.
07/26/12	M. ROITMAN	Correspond with Chadbourne and Mesirow teams re: professionals meeting (0.3).	0.30 hrs.

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07/26/12	M. D. ASHLEY	[REDACTED] (2.4); conference with M.Blackburn re: scope of investigation and related tasks (.3).	2.70 hrs.
07/26/12	M. BLACKBURN	Meeting with M. Ashley re: scope of investigation and tasks.	0.30 hrs.
07/26/12	S. BLOOMFIELD	Meeting with M. Distefano re research on Debtor litigation (.3); research pending litigation on ResCap Debtors (2.7).	3.00 hrs.
07/26/12	D. M. LeMAY	[REDACTED] (.3); [REDACTED] (3.4).	3.70 hrs.
07/26/12	D. M. LeMAY	[REDACTED] (.6). [REDACTED] (.4). Further versions to scope order (.2) and review memo to Chambers (.4).	1.60 hrs.
07/26/12	M. DISTEFANO	[REDACTED] (3.2).	3.20 hrs.
07/26/12	F. VAZQUEZ	Review and revise order re scope (1.2); conf w/Zink re scope of order and transmittal to chambers (.3); draft transmittal email to Debtors' counsel (.2).	1.70 hrs.
07/26/12	H. SEIFE	Review and revise scope of work (.7); conference with T.Zink and D.LeMay regarding same (.3); [REDACTED] (.3).	1.30 hrs.
07/26/12	N. T. ZINK	[REDACTED] (.2); review plan support agreement re debtor and third party releases and implications for scope of investigation (.8);	6.60 hrs.

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various emails with D. LeMay and H. Seife re scope issues and party comments thereto (.2); conference with H. Seife and D. LeMay re comments to scope order (.4); revise scope order (.8); email to Debtors' counsel re revised scope order (.2); phone conference with A. Klein of MoFo re revised scope order (.2); [REDACTED]

[REDACTED] (.3); prepare email to Chambers re transmittal of scope order (.8); conference with F. Vazquez re scope order and transmission to Chambers (.3); prepare transaction review template (1.2); review pleadings for relevance to scope order (1.2).

07/26/12	T. J. MCCORMACK	Review background materials on claims and tasks (1.4); [REDACTED] (1.0); emails with R. Schwinger on investigation tasks, approach (0.3).	2.70 hrs.
07/27/12	S. BERSON	Met with D. LeMay, T. Zink, A. Coronios, M. Baldwin and Y. Kuznetsov re: overall planning and coordination of investigation (1.2). Met with A. Coronios, M. Baldwin and Y. Kuznetsov re: planning of debt review (.3).	1.50 hrs.
07/27/12	N. T. ZINK	Conference with D. LeMay, M. Baldwin Fuerst, S. Berson, A. Coronios re corporate review of subject transaction (1.2); conference with F. Vazquez, C. Rivera and B. Dye re preparation of legal section of Examiner's Report (.5); conference with H. Seife, D. LeMay re investigation planning and coordination (2.0).	3.70 hrs.
07/27/12	H. SEIFE	Conference with T. Zink and D. LeMay regarding organization of investigation (2.1); [REDACTED] (1.2).	3.30 hrs.

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07/27/12	M. BALDWIN	Review of background materials (.5); conference w/Messrs. LeMay, Zink, Coroniois, Berson and Kutzmevov regarding background and investigation planning (1.2); follow-up conference with Messrs. Berson and Coronios (.3).	2.00 hrs.
07/27/12	F. VAZQUEZ	Finalize and circulate order approving scope (.6); conf w/Zink re order approving scope (.3); review and revise work plan (1.8); conf w/Zink re work plan (.3); conf w/Zink, Dye and Rivera re report and next steps (.5); conf w/LeMay re investigation (.3); email to/from LeMay and Zink re order approving scope (.2).	4.00 hrs.
07/27/12	T. J. MCCORMACK	Review tasks/staffing issues for investigation (0.7); meeting with M.Blackburn re: scope/investigation (0.5); review legal/factual materials (1.1).	2.30 hrs.
07/27/12	A. CORONIOS	Office conference with D. LeMay, T. Zink, M. Baldwin Fuerst, S. Berson and Y. Kuznetsov re background and areas of investigations (1.2); follow-up conference with M. Baldwin and S. Berson re same (0.3).	1.50 hrs.
07/27/12	Y. KUZNETSOV	Meeting with T.Zink, D.LeMay, M.Baldwin Fuerst, A.Coronios, S.Berson re: work planning (1.2).	1.20 hrs.
07/27/12	D. M. LeMAY	Meeting with C&P corporate team to discuss project, scope, assignments and staffing (1.2). Work on investigation team assignment chart (.6). Meeting with H. Seife and T. Zink regarding investigation work planning and staffing (2.2); conference with M.Roitman re: pre-petition transactions (.6).	4.60 hrs.
07/27/12	S. BLOOMFIELD	[REDACTED]	4.60 hrs.

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07/27/12	M. BLACKBURN	Meeting with T. McCormack re: scope of work (.4); conference with M. Ashley re: scope of work (.2).	0.60 hrs.
07/27/12	M. D. ASHLEY	Emails with Mesirow and transaction teams regarding investigation document issues (.3); reviewed investigation background materials (1.1); conference with M.Blackburn re: scope (.2).	1.60 hrs.
07/27/12	M. ROITMAN	Meet with D. LeMay re: Review of Prepetition Transactions (0.5)	0.50 hrs.
07/28/12	F. VAZQUEZ	Review and revise work plan.	0.40 hrs.
07/28/12	H. SEIFE	[REDACTED]	2.70 hrs.
07/28/12	N. T. ZINK	Prepare transaction review template (2.7) and checklist (1.5).	4.20 hrs.
07/28/12	T. J. MCCORMACK	Review various background materials including first day affidavit, [REDACTED] [REDACTED]	5.60 hrs.
07/29/12	T. J. MCCORMACK	Continued review of background materials (3.1).	3.10 hrs.
07/29/12	N. T. ZINK	Review and revise transaction review template (4.9); review and revise Examiner Work Plan (1.9); emails with R.Gayda re same (.4).	7.20 hrs.
07/29/12	R. J. GAYDA	Email correspondence with T. Zink re insert into Examiner work plan (.4); draft work plan insert (1.1).	1.50 hrs.
07/29/12	M. D. ASHLEY	[REDACTED] (1.1); emails with team regarding investigation planning (.3).	1.40 hrs.

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07/30/12	M. D. ASHLEY	Team meeting with Mesirow regarding investigation planning and coordination (1.9); reviewed investigation background materials (1.3); email with M.Roitman re: transactional review template (.3).	3.50 hrs.
07/30/12	S. BLOOMFIELD	[REDACTED] (1.3); [REDACTED] (.9).	2.20 hrs.
07/30/12	J. F. FINNEGAN	Conference with T.McCormack re: investigation (.3); [REDACTED] (3.2).	3.50 hrs.
07/30/12	M. ROITMAN	Review of prepetition transactions (0.4) and review and revise master task list re: same (0.5); attendance at meeting with C&P team and financial advisors re investigation issues and planning (2.2); Correspond with M. Ashley re: transactional review template (0.4).	3.50 hrs.
07/30/12	M. S. TOWERS	Prepared for meeting with financial advisors (.6); attended meeting with C&P team and financial advisors re: investigation issues and planning (2.1).	2.70 hrs.
07/30/12	R. J. GAYDA	Prepare for (.4) and meeting with Mesirow re open issues and status of case (2.1).	2.50 hrs.
07/30/12	M. DISTEFANO	[REDACTED] (.2); meeting with S. Rivera re same (.2); [REDACTED] (.5).	0.90 hrs.
07/30/12	D. M. LeMAY	Prepare for (1.1) and participate in (2.3) meeting with Mesirow.	3.40 hrs.
07/30/12	C. L. RIVERA	Preparation for (0.7) and attend organizational meeting with Mesirow and Chadbourne teams (2.1).	2.80 hrs.

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07/30/12	F. VAZQUEZ	Review and revise work plan (1.3); conf w/Zink re work plan (.3); email to/from Zink re work plan (.1).	1.70 hrs.
07/30/12	J. HENNEBERRY	T/cs T. McCormack re: investigation issues and logistics (.2); review of background documents (5.9).	6.10 hrs.
07/30/12	A. CORONIOS	Attend meeting with financial advisors (Mesirow), C&P team re investigation planning and issues	2.30 hrs.
07/30/12	W. A. GREASON	Worked on review of background materials for meeting with Mesirow (2.8); office conference with T. Zink re: process of investigation (.4); attend meeting with Mesirow and C&P team re: planning and issues to investigate (2.1).	5.30 hrs.
07/30/12	H. SEIFE	Preparation for meeting with Mesirow (1.2); meeting with Mesirow regarding investigation (2.4); work on organization and approach to investigation (2.3).	5.90 hrs.
07/30/12	T. J. MCCORMACK	Telephone conferences with J. Finnegan and J. Henneberry re: case background, tasks (0.7); prepare for (.6) and meeting with Mesirow on all issues (2.2).	3.50 hrs.
07/30/12	S. R. RIVERA	Prepared for (.7) and attended meeting with financial advisor re: organization and investigation kickoff (2.1).	2.80 hrs.
07/30/12	S. BERSON	Prepared for meeting with financial advisors (1.8); attendance at meeting with C&P team and financial advisors re: investigation issues and planning (2.1).	3.90 hrs.
07/30/12	R. A. SCHWINGER	Attendance at meeting of C&P team and financial advisors re investigation issues and planning (2.3); Draft insert for Examiner's Work Plan re document depository plans and procedures (0.5).	2.80 hrs.

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07/30/12	N. T. ZINK	Review and revise Work Plan (.4); conference with F. Vazquez re Work Plan (.2); conference with W.Greason re: investigation background (.4); prepare for meeting with financial advisors (.4); attendance at meeting with C&P team and financial advisors re investigation issues and planning (2.1); further revision to Work Plan (.4).	3.90 hrs.
07/31/12	R. A. SCHWINGER	Attendance (in part) at meeting with C&P team and Debtors' counsel re background of matters and transactions for investigation issues and planning.	2.20 hrs.
07/31/12	R. A. SCHWINGER	Meeting with H. Seife, D. LeMay, T. McCormack, M. Ashley re document production issues and investigation planning (0.9); follow-up conference with M.Ashley re: same (0.3).	1.20 hrs.
07/31/12	S. BERSON	[REDACTED] (1.2); [REDACTED] (3.6).	4.80 hrs.
07/31/12	S. R. RIVERA	[REDACTED] (.4) [REDACTED] (3.7).	4.10 hrs.
07/31/12	S. R. RIVERA	Meeting with A.Coronios and Bank Transaction Team re: transaction issues.	0.70 hrs.
07/31/12	T. J. MCCORMACK	Prepare for (0.6) [REDACTED] (3.7); [REDACTED]	4.30 hrs.
07/31/12	H. SEIFE	[REDACTED] (.8); [REDACTED] (3.8); follow up meeting with Examiner regarding same (.4); meeting with D.LeMay and litigation team re: document review and investigation planning	6.60 hrs.

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		(.9); work on organization of investigation (.7).	
07/31/12	N. T. ZINK	Prepare for meeting with counsel for Debtors (.8); attend meeting with counsel for Debtors re: background and investigation planning (3.7).	4.50 hrs.
07/31/12	M. BALDWIN	[REDACTED] [REDACTED] (3.7); review index of documents to determine relevant documents (.5); e-mails Mr. Roitman regarding documents (.3); e-mails Mr. LeMay regarding next steps (.2); [REDACTED] (.4).	5.10 hrs.
07/31/12	N. T. ZINK	Review and revise formal work plan (1.2); phone conference with G. Sasson re filing of work plan (.1).	1.30 hrs.
07/31/12	T. J. MCCORMACK	Meeting with H. Seife and D. LeMay re: investigation planning including discovery issues, document production.	0.90 hrs.
07/31/12	A. CORONIOS	Meeting with bank transaction team re: background materials to date, scope of investigation (0.6); [REDACTED] (3.9).	4.50 hrs.
07/31/12	F. VAZQUEZ	Conf w/Zink re work plan (.4); review and revise work plan (1.1); conf w/Gayda re work plan (.1); [REDACTED] (2.4); [REDACTED] (.7).	4.70 hrs.
07/31/12	D. M. LeMAY	Prepare for (1.3) and attend (3.9) [REDACTED] Follow up meeting with H. Seife and A.J. Gonzalez (.4). Meeting with M. Towers and M. Roitman regarding document review preparation (.4). Meeting with	9.40 hrs.

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		Litigation Team re: investigation planning (.9). [REDACTED] [REDACTED] (2.5).	
07/31/12	C. L. RIVERA	Confer with M Roitman re: [REDACTED] [REDACTED] (0.6); begin review of materials (0.7).	1.30 hrs.
07/31/12	M. DISTEFANO	Review of [REDACTED] (1.1); meeting with S.Rivera and A.Coronios re transaction issues (.6).	1.70 hrs.
07/31/12	Y. KUZNETSOV	Meeting with A.Coronios, S.Rivera, M.Distefano re: investigation planning (0.6).	0.60 hrs.
07/31/12	R. J. GAYDA	Review and revise work plan with respect to Examiner Discovery Motion (1.5).	1.50 hrs.
07/31/12	M. S. TOWERS	Met with M. Roitman and D. LeMay re: C&P internal meeting to plan transactional review (.5); drafted agenda and related items for C&P internal meeting to plan transactional review (.7)	1.20 hrs.
07/31/12	M. ROITMAN	[REDACTED] (3.8)	3.80 hrs.
07/31/12	M. ROITMAN	Meet with D. LeMay and M. Towers re: C&P internal meeting to plan transactional review (0.5); [REDACTED] [REDACTED] (2.2); Confer with C. Rivera re: same (0.6); Correspond with M. Baldwin Fuerst and C. Rivera re: same (0.3).	3.60 hrs.
07/31/12	J. F. FINNEGAN	Continued review of background material (2.1); [REDACTED] [REDACTED] (3.5).	5.60 hrs.

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07/31/12	M. D. ASHLEY	Meeting with H. Seife, D. LeMay, T. McCormack, R. Schwinger regarding investigation planning and coordination issues (.9); conference with R. Schwinger regarding same (.3); [REDACTED] (.3.6); [REDACTED] (.3); emails with team, parties' counsel regarding protective order and discovery issues (1.4); reviewed related investigative background materials (1.7).	8.20 hrs.
08/01/12	M. D. ASHLEY	Emails with T. Zink regarding Examiner workplan (.3); call with T. McCormack regarding investigation litigation planning and coordination (.3); attend team meeting regarding investigation timeline and document review process issues (1.2); reviewed investigation background materials (1.8).	3.60 hrs.
08/01/12	M. BLACKBURN	[REDACTED] (1.4); [REDACTED] (.8); [REDACTED] (1.1).	3.30 hrs.
08/01/12	J. F. FINNEGAN	Attend internal organizational meeting to discuss timing and comparable logistical issues (1.1); [REDACTED] (1.2).	2.30 hrs.
08/01/12	J. M. MIGDAL	Meeting with S. Berson and team to discuss strategy for document review (1.3).	1.30 hrs.
08/01/12	M. ROITMAN	Preparation for meeting with transactional team leaders (0.9); Meet with M. Towers re: same (0.4); Meeting with transactional team leaders re: first steps on investigation (1.2).	2.50 hrs.

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08/01/12	M. S. TOWERS	Revised agenda and other materials for internal C&P meeting regarding initial review and summarization of transactional documents (.8); discussed agenda and other materials for internal C&P meeting regarding initial review and summarization of transactional documents with M. Roitman and D. LeMay (.6); prepared for (.5) and presented at (1.2) internal C&P meeting regarding initial review and summarization of transactional documents; responded to email communications from team members following up on internal C&P meeting regarding initial review and summarization of transactional documents (1.0).	4.10 hrs.
08/01/12	R. M. KIRBY	Attendance at Team Leader meeting led by M. Towers and D. LeMay re: tasks and scheduling.	1.20 hrs.
08/01/12	R. J. GAYDA	Attend team leader meeting (1.1); prepare for same (.3); review various documents relating to investigation preparation (.7).	2.10 hrs.
08/01/12	Y. KUZNETSOV	Attend team leader meeting re: investigation process and timeline (1.2).	1.20 hrs.
08/01/12	M. DISTEFANO	Attend team leader meeting re organization and planning for investigation (1.2).	1.20 hrs.
08/01/12	D. M. LeMAY	Prepare for (.3) and lead (1.3) internal meeting regarding timetable and deliverable for transaction review.	1.60 hrs.
08/01/12	D. M. LeMAY	Review and comment on draft Work Plan.	2.20 hrs.
08/01/12	F. VAZQUEZ	Review and revise work plan (3.6); email to/from Zink re work plan (.1); conf w/Ashley re work plan (.1); conference with H.Seife re work plan (.3).	4.10 hrs.

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08/01/12	A. CORONIOS	Team leader meeting re scope of review and organization (1.2); review transaction template summaries (.4) and currently produced major documents (.6).	2.20 hrs.
08/01/12	T. J. MCCORMACK	Review current draft of work plan (0.9); review all background materials on Ally/ResCap organization/operations (1.3) and conference with M.Blackburn re: same (0.6); conference with M.Ashley re: planning for investigation litigation (0.3).	3.10 hrs.
08/01/12	W. A. GREASON	Group meeting to discuss approach to document review (1.2).	1.20 hrs.
08/01/12	N. T. ZINK	Conference with Chadbourne team members re team assignments and transaction review (1.0); review and revise draft Examiner work plan (1.8); review M. Ashley comments to draft work plan (.1); email F. Vazquez re Ashley comments to draft work plan (.2); review D. LeMay comment to work plan (.1).	3.20 hrs.
08/01/12	M. BALDWIN	Attend team meeting re: investigation strategy (1.1); t/c w/Mr. Coronio re: same (.2).	1.30 hrs.
08/01/12	H. SEIFE	Review and revised work plan (1.5); conference with F.Vazquez regarding plan (.3).	1.80 hrs.
08/01/12	S. BERSON	Met with overall team to discuss organization and planning (1.3).	1.30 hrs.
08/02/12	S. BERSON	Met with Financing Transaction team to discuss document review and organization (0.8); met with J. Migdal and J.Finnegan re: same (1.2).	2.00 hrs.
08/02/12	N. T. ZINK	Prepare for meeting with MFC re investigation planning and coordination (.7); meeting with MFC re investigation issues and coordination of work streams (1.0); [REDACTED]	7.20 hrs.

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		[REDACTED] (4.2); further revisions to Examiner's draft work plan (.4); conference with F.Vazquez regarding same (.4); [REDACTED] (.5).	
08/02/12	H. SEIFE	Review of revised work plan.	0.60 hrs.
08/02/12	H. SEIFE	Meeting with Mesirow regarding investigation (1.0); [REDACTED] (1.8); [REDACTED] (4.3); [REDACTED] (1.7).	8.80 hrs.
08/02/12	M. BALDWIN	Review preliminary set of documents provided by MoFo (1.3); compare list of assigned transactions to documents provided (.5); review MoFo presentation to reconcile documents (.5); e-mails Ms. Rivera to plan review (.2); [REDACTED] (.3).	2.80 hrs.
08/02/12	T. J. MCCORMACK	Prep for (0.7) [REDACTED] (4.3); [REDACTED] (0.5).	5.50 hrs.
08/02/12	F. VAZQUEZ	Review and revise work plan (2.6); conf w/Zink re work plan and next steps (.5); email to/from Zink re work plan (.3); email to/from Towers re work plan (.2).	3.60 hrs.
08/02/12	D. M. LeMAY	Attend meeting with Mesirow (1.0). [REDACTED] (1.2) [REDACTED] (4.5) [REDACTED]	6.70 hrs.
08/02/12	D. M. LeMAY	Review and revise Examiner's Work Plan.	0.60 hrs.
08/02/12	M. S. TOWERS	Telephone conversation with J. Atkinson of Mesirow regarding project group coordination and document review (.5); attended telephonically meeting with	1.60 hrs.

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		Mesirow and C&P team regarding transactional investigation planning and coordination (1.1).	
08/02/12	M. S. TOWERS	Attended meeting with Financing transactional group regarding administration, strategy and other issues associated with transactional review (.8).	0.80 hrs.
08/02/12	M. ROITMAN	Preparation for meeting with Mesirow and Examiner (0.6); Meet with Mesirow re: Investigation coordination (1.0); [REDACTED] (4.5)	6.10 hrs.
08/02/12	J. M. MIGDAL	Meeting with transaction team re: document review and timing (.7); follow-up meeting with S.Berson and J.Finnegan re same (1.2).	1.90 hrs.
08/02/12	J. F. FINNEGAN	Participate in organizational meetings with Asset Sales Group (0.8) and Financing Transactions Group (1.0) re: transactional document review.	1.80 hrs.
08/02/12	M. D. ASHLEY	Attend team meeting with Mesirow regarding investigation planning and coordination (1.0); [REDACTED] (4.2); reviewed investigation transaction materials (2.3).	7.50 hrs.
08/03/12	M. D. ASHLEY	Meeting with T. McCormack regarding investigation litigation planning and coordination (.4); reviewed materials related to investigation issues (1.8).	2.20 hrs.
08/03/12	D. M. LeMAY	Final review of Examiner Work Plan (1.3).	1.30 hrs.
08/03/12	F. VAZQUEZ	Review and revise work plan. (1.7); email to/from Zink re work plan (.3); email to/from LeMay re work plan (.1); review and revise Notice of Filing of work plan (.1); conf with Zink re Notice of Filing (.1).	2.30 hrs.

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08/03/12	T. J. MCCORMACK	[REDACTED] (0.8), [REDACTED] (0.6) [REDACTED] (0.4); confer M. Ashley re litigation issues and tasks (0.3).	2.10 hrs.
08/03/12	M. BALDWIN	E-mails to team concerning transaction document review.	0.30 hrs.
08/03/12	H. SEIFE	[REDACTED] [REDACTED]	3.20 hrs.
08/03/12	N. T. ZINK	Review and revise Examiner's work plan in light of D. LeMay and H. Seife comment (.7); emails with the Examiner re work plan (.2); emails from H. Seife re same (.2); conference with F.Vazquez re revisions to work plan (.2); further revisions to work plan (.3).	1.60 hrs.
08/04/12	N. T. ZINK	Further review and revision of Examiner's draft work plan (.6).	0.60 hrs.
08/04/12	F. VAZQUEZ	Email to/from Zink re work plan.	0.10 hrs.
08/04/12	M. BLACKBURN	Review bankruptcy filings and presentations from counsel for unsecured creditors committee and other parties.	6.40 hrs.
08/05/12	F. VAZQUEZ	Conf w/Zink re workplan (.2); review and revise workplan (.3); email to/from Zink re notice of workplan (.1).	0.60 hrs.
08/05/12	N. T. ZINK	Further revisions to work plan (.4); emails with the Examiner re work plan (.2); conference with F.Vazquez re same (.2).	0.80 hrs.
08/05/12	H. SEIFE	Review of revised work plan (.9); Review of Kirkland presentation (1.8).	2.70 hrs.
08/06/12	H. SEIFE	Review and revised work plan.	1.80 hrs.
08/06/12	R. A. SCHWINGER	Review latest draft of work plan (0.6).	0.60 hrs.

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Date	Name	Description	Hours
08/06/12	S. R. RIVERA	Prepared for (.3) and participated in Bank Transaction Team meeting re: coordination and investigation (1.1).	1.40 hrs.
08/06/12	S. R. RIVERA	Participated in 3rd Party Claim Team meeting re: coordination and strategy;	1.30 hrs.
08/06/12	F. VAZQUEZ	Finalize work plan (1.3); finalize notice of filing work plan (.3); conf w/Seife re work plan (.2); conf w/Zink re work plan (.2); conf w/Roitman re work plan and next steps (.3).	2.30 hrs.
08/06/12	A. CORONIOS	Office conference with [REDACTED]	1.10 hrs.
08/06/12	M. DISTEFANO	Prepare for [REDACTED] (.2); [REDACTED] (1.1); [REDACTED] (.2); [REDACTED] (1.3);	2.80 hrs.
08/06/12	M. D. ASHLEY	Prepare for (.3) and meeting with S. Rivera, M. Distefano regarding [REDACTED] (1.3); reviewed related materials (.5).	2.10 hrs.
08/06/12	Y. KUZNETSOV	Meeting with A. Coronios and bank transaction team regarding document review and investigation planning.	1.10 hrs.
08/06/12	M. ROITMAN	Review Examiner's work plan (0.6); Confer/correspond with F. Vazquez re: same (0.2); confer/correspond with M. Towers and E. Miller re: investigation planning (0.3).	1.10 hrs.
08/07/12	A. CORONIOS	Office conferences with S Rivera re scheduling, scope of work (0.2) and draft email memo re same (0.2); review Y Kuznetsov list of missing documents [REDACTED] (0.2); [REDACTED] (0.6)	1.20 hrs.

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08/07/12	F. VAZQUEZ	Conf w/Zink re work plan and next steps.	0.30 hrs.
08/07/12	H. SEIFE	Telephone conference with [REDACTED] (.3); review of revised investigation assignment chart (.8).	1.10 hrs.
08/07/12	N. T. ZINK	Prepare for internal Chadbourne team meeting re investigation planning and coordination (.5); conference with F.Vazquez re work plan (.2).	0.70 hrs.
08/08/12	N. T. ZINK	Prepare for group update meeting (.8); attend group update meeting regarding investigation planning and coordination (1.2); review master task list for completeness and status of tasks (.3).	2.30 hrs.
08/08/12	H. SEIFE	Prepare for team meeting (1.4); meeting with team regarding investigation and responsibilities (1.2); [REDACTED] (.3).	2.90 hrs.
08/08/12	P. GOODMAN	Review certain background documents in connection with investigation (2.1); emails with R.Schwinger re same (.3).	2.40 hrs.
08/08/12	S. R. RIVERA	Attended overall team scheduling and coordination meeting.	1.10 hrs.
08/08/12	S. R. RIVERA	Prepared for (.5) and attended [REDACTED] (.7).	1.20 hrs.
08/08/12	R. A. SCHWINGER	Team meeting re status of investigation and various projects and timelines (1.2); conference with M. Towers re [REDACTED] (0.4); E-mails with P. Goodman re [REDACTED] (0.4).	2.00 hrs.

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08/08/12	S. BERSON	Met with V. Dunn to discuss planning and organization of further review.	0.50 hrs.
08/08/12	A. CORONIOS	Conference call with Mesirow and C&P [REDACTED] (0.4); office conference with [REDACTED] (0.7); review staffing of various teams (0.4).	1.50 hrs.
08/08/12	M. DISTEFANO	Prepared for team meeting (.5); attend [REDACTED] (.8); drafted email to Mesirow re team contacts and document acquisition to date (.5)	1.80 hrs.
08/08/12	R. J. GAYDA	Prepare for (.6) and meeting with C&P Examiner team re: status and coordination of investigation (1.1).	1.70 hrs.
08/08/12	E. M. MILLER	Attend team meeting, in connection with investigation planning and document management (1.1).	1.10 hrs.
08/08/12	D. M. LeMAY	Prepare for (.4) and attend (1.3) meeting of C&P team regarding projects, deadlines and assignments.	1.70 hrs.
08/08/12	M. ROITMAN	Draft summary of Examiner's meeting with Debtors' Counsel (2.9)	2.90 hrs.
08/08/12	M. S. TOWERS	Prepared for internal C&P meeting regarding investigation status (1.1); attended internal C&P meeting regarding investigation status (1.3);	2.40 hrs.
08/08/12	Y. KUZNETSOV	Prepare for (.3) and attend meeting with A. Coronios; S. Rivera; M. Distefano; M. Blackburn regarding document review and investigation planning (.7).	1.00 hrs.
08/08/12	M. D. ASHLEY	Team meeting regarding investigation planning and coordination (1.1); reviewed related materials (2.1).	3.20 hrs.